

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 PM Thursday, January 12, 2017**  
**437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Call to Order**

**Roll Call**

**Approval of the January 12, 2017 Agenda**

**Approval of Minutes**

December 8, 2016 Meeting

**SECRETARY'S REPORT**

**1. Approval of 2017 Operating Budget**

**Attachment 1** is a copy of the operating budget for 2017. The E.D. and Mike Tadros, CFO, will review the various areas of the major public housing programs with the Board and request a motion to approve the budgets for the following:

- Public Housing - Suncrest Court, Sunnyreach Acres T/H
- Section 8 - Housing Choice Voucher
- Affordable Housing/Step-Up
- Management Office/Central Office

**2. RFP#2016-06 Housing Quality Standards (HSQ) Inspection Services**

The H/A recently advertised a Request for Proposals for qualified, responsible firms or individuals to conduct HQS inspections for Section 8 Housing Assistance Program.

**Attachment 2** is a summary of the proposals that were submitted. Copies of the proposals will be available for the Board's review. The E.D. will review the selection criteria with the Board and present the H/A's recommendation for approval.

**3. Resolution 17-01**

**Approval to Revise Purchase Order Signature Authority**

In reviewing the current staff changes/additions, we have established the need to amend the list of persons with signature authority to approve purchase orders that will obligate the Housing Authority.

**Attachment 3** is a copy of the updated list of Housing Authority staff authorized to approve purchase orders. The E.D. will present this item for discussion and approval.

**4. Executive Director's Annual Performance Review**

The E.D.'s annual performance review was due January 1, 2017. The E.D. will present his self-evaluation form, along with 2016 accomplishments, to the Chair for review and discussion with the Board.

**5. Development Update**

**NEW BUSINESS**

**Adjournment**